

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

OF

KILNER & HUTCHINSON LIMITED ("the Company")

Circulation Date: 31st MARCH 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION

1. That in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (S/2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, the members of the Company entitled to vote on the above Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

SIGNED BY: A. Kilner
ANDREW RICHARD KILNER

DATE: 31.03.2017

SIGNED BY: K. Hutchinson
KEITH HUTCHINSON

DATE: 31-03-2017

THURSDAY



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20/07/2017

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COMPANIES HOUSE

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company at c/o Sandra Crichton, Eaton Smith LLP, 14 High Street, Huddersfield, HD1 2HA.
- **Fax:** faxing the signed copy to 01484 821333 marked "For the attention of Kilner & Hutchinson Limited c/o Sandra Crichton".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to sandracrichton@eatonsmith.co.uk. Please enter "Written Resolutions dated 2017" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days after Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.